IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS (FORT WORTH DIVISION)

NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE CORPORATION,

Plaintiffs,

٧.

DRUIEN, INC. D/B/A LAWTON AUTO AUCTION A/K/A LAWTON CACHE AUTO AUCTION, LISA DRUIEN, MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS, AND AUSTIN MICHAEL GARRISON A/K/A MIKE GARRISON D/B/A AUSTIN FINANCIAL SERVICES,

Civil Action No. 4:20-CV-959-BJ

Defendants.

NOTICE OF SUBPOENA COMMANDING THE PRODUCTION OF DOCUMENTS

NextGear Capital, Inc. and Automotive Finance Corporation, plaintiffs in the above-styled civil federal action, hereby give notice pursuant to FED. R. CIV. P. 45(a)(4) to all parties that it intends to serve the attached subpoena commanding the production of documents upon Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC.

Respectfully submitted,

PADFIELD & STOUT, L.L.P. 420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102 817-338-1616 phone 817-338-1610 fax

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation

CERTIFICATE OF SERVICE

I hereby certify that on March 3, 2021, I served a copy of the foregoing Notice of Subpoena Commanding The Production of Documents to Druien, Inc. and Lisa Druien, by and through their counsel of record, Joseph M. Vacek and Richard Tallini, of Bailey & Galyen at 1300 Summit Avenue, Suite 650, Fort Worth, Texas 76102, via ECF and/or e-mail at jvacek@galyen and rtallini@galyen.com, and defendants Michael Vernon Garrison, *pro se*, at 549 I-30 E., Sulphur Springs, Texas 75482, and Austin Michael Garrison, *pro se*, at 4658 I-30 E., Sulphur Springs, Texas 75482.

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Northern District of Texas

Northern District o	1 Texas			
NextGear Capital, Inc. and Automotive Finance Corp				
Plaintiff) v.) Druien, Inc. d/b/a Lawton Auto Auction, Lisa Druien,) Michael Garrison and Austin Garrison)	Civil Action No. 4:20-CV-959-BJ			
Defendant)				
SUBPOENA TO PRODUCE DOCUMENTS OR TO PERMIT INSPECTION OF PRODUCE To: Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick	EMISES IN A CIVIL ACTION			
Parkway, Edmond, C				
(Name of person to whom th				
Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: Documents related to the sale/transfer of the vehicles identified in the attached Exhibit "A" Duces Tecum, and complete, sign, have notarized, and return the attached business records affidavit along with any responsive documents produced. Blanks preceded with the "*" symbol in the business records affidavit must be complete.				
Place: Padfield & Stout, LLP, 420 Throckmorton Street, Suite 1210, Fort Worth, Texas 76102	Date and Time: 04/10/2021 12:00 pm			
☐ Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.				
Place:	Date and Time:			
The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 03/03/2021				
CLERK OF COURT Signature of Clerk or Deputy Clerk	OR Chityph V. Oe Attorney's signature			
The name, address, e-mail address, and telephone number of the attorney representing (name of party) NextGear Capital, Inc. and Automotive Finance Corporation , who issues or requests this subpoena, are:				
Christopher V. Arisco, 420 Throckmorton Street, Suite 1210, Fort	Worth, Texas 76102, carisco@padfieldstout.com			

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No. 4:20-CV-959-BJ

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

(date)	·	ny)	
☐ I served the su	bpoena by delivering a copy to the nar	ned person as follows:	
		on (date)	or
☐ I returned the s	subpoena unexecuted because:		,, \
		States, or one of its officers or agents, I and the mileage allowed by law, in the	
\$	•		
fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under pe	nalty of perjury that this information is	s true.	
o:		Server's signature	
		Printed name and title	
		Server's address	W

Additional information regarding attempted service, etc.:

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
 - (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT "A" <u>DUCES TECUM</u>

Documents and Records to be Produced:

Document Requests Related to 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308

- 1. Produce all auction invoices, receipts, and statements related to the sale of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308, which is identified in the Exhibit "B" Lawton Auto Auction invoice dated February 26, 2020.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308.
- 3. Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308 to Rock Hill Used Cars as set forth in the attached Exhibit "C" Oklahoma Certificate of Title.
- 5. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308 from January 1, 2019, to present.
- 6. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308 from January 1, 2019, to present.
- 7. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC and Lisa Druien related to the sale or transfer of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308 from January 1, 2019, to present.
- 8. Produce all copies of checks (front and back) received by Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC that correspond to payment from the sale of the 2005 Chevrolet Silverado, VIN # 1GCJK33265F919308 from January 1, 2019, to present.
- 9. Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC that correspond to payment from the sale of the 2005 Chevrolet Silverado, VIN

1GCJK33265F919308 from January 1, 2019, to present.

44,

EXHIBIT "B"

Lawton Cache Auto Auction

INVOICE & BILL OF SALE

580-536-4645

Print Date: 2/26/2020 Print Time: 3:00 PM

1 Southwest 112th St. Lawton, OK 73505

ANNOUNCED CONDITIONS OR COMMENTS: 010 **UNIT#** BUYER(Purchaser):P-109420 SALE#: 376 Seller UD-2332 40211 Mike Garrison 903-951-8597 UD-2332 Jacksons Chevrolet Of Kingfish DATE: 2/26/20 STATUS: SLD Rock Hill Used Cars Karen Mccarthy DRIVE: Green 2600 Frontage Rd. 549 Interstate 30 East Kingfisher, OK 73750 Sulphur Springs, TX 75482 LANE ODOMETER DISCLOSURE STATEMENT VEHICLE DESCRIPTION SERIAL 1GCJK33265F919308 919308 Federal law (and state law, if applicable) requires ODOMETER STATUS mileage upon transfer of ownership. Failure to complete or providing YEAR 2005 MAKE CHEVROLE a false statement may result in fines and/or imprisonment. BODY MODEL SILVERADO QUAD P state that the odometer COLOR White **RADIO** (Transferor's /seller hand printed name) LICENSE FUEL Diesel (Of the vehicle herein described) now reads 165470 miles and to the TRANS <u>AUTO</u> TITLE best of my knowledge, it reflects the actual mileage of the vehicle, unless one of the following statements is checked. SALE PRICE: 24,500 (1) I hereby certify that to the best of my knowledge the odometer reading 440.00 reflects the amount of mileage in excess of its mechanical limits. **BUYER FEE:** (2) I hereby certify that the odometer reading is NOT the actual mileage. DRAFT FEE: WARNING - ODOMETER DISCREPANCY. SALES TAX Transferor's (Seller) signature) TOTAL DUE: 24,940,00 Transferee's (buyer) signature) PAID: BALANCE: \$24,940.00 Transferee's (buyer) signature) PD BY: Printed name of person(buyer) signing __

ALL SALES FINAL DAY OF SALE. It is understood and agreed, between the consignor, the purchaser and Lawton Cache Auto Auction is not responsible for fire, theft, or damage to the above described vehicle while on the premises before, during or after the sale. LAWTON CACHE AUTO AUCTION DOES NOT HAVE INSURANCE COVERING ANY VEHICLE. "This sale is solely a transaction between the buyer and the seller parties" ~ Subject to final handing and approving of the Auction. The buyer is expected to pay for any vehicle which he/she buys unless excused by the Auction. Please clear all items promptly after purchase. The Auction does not guarantee the mileage, year, model or factory warranty on any vehicle sold through this auction. Seller warrants that he/she has good negotiable title and that it is free and clear of all items and or encumbrances. Signatory parties agree that sale transaction is not complete until all drafts or checks have cleared and title is assigned to purchaser. Effective IMMEDIATELY, AS OF TODAY January 17, 2018, ALL SALES MUST be paid for the night of the Auction, with cash, check or a floor plan company. If NO payment is here at the time title arrives, a fee of \$25.00 will be added to your total daily.



Ownership Transfer Information

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless

State fare carminos o his	in or encurporance or mis yehicle is to be so noted where indigited on the bottom of this page. Use of ownership to be completed within thirty (30) days of acquiring ownership; Failfire to do so subjects the owner or
possessor to the asses	sine of divides and the complete with a sure of the control of the
ALI	SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.
	III MARIN
1	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: UDA 332
OKLAHOMA	The hereby assent and warrant green of the vehicle described on this certificate to the following, subject only to the liens
MOTOR VEHICLE	Toroncombence: a any property noted in this popularity.
POAX STAMP &	Purchaser(s) Hame (Type of Pont) 100K 77/1/ USCOK
2852459	Purchaser(s) Complete Address: 519 I-30 E Dulphul Oplings, 1X 1/54
	Actual Princhase Price of Vehicle, Excluding Credit for Any Trade-In:
certify to the best of my	മുള്ളില് accompanying Statements is effected on the vehicle's adometer and listed below is the ACTUAL MILEAGE of of the accompanying Statements is effected:
	The edometer has exceeded its mechanical limits
	The edemoter reading is NOT the actual mileage. Warning Souther Discrepancy.
Signature of Seller(s):_ Subscribed and Swem	Printed Name of Seller(s): JULISTIN SUPPLIED AND PRINTED TO SELLENCE OF SELLEN
	Balance (E. 1) Day of A 20 A 1
lotary Public	aguired only at seiter's signature(s). Affix notary seaf-stamp to the right,
" V	Printed Name of Buyer(s): OF OKLAHO
ngmatore of auticitain	Junitain Junitain
i	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:
	1 A STOCKHOLL OF THE OF ENGLISHED BEALET HOMBETT
	Two hereby assign and visitant ownership of the vehicle described on this certificate to the following, subject only to the liens
PLACE OKLAROMA MOTOR VEHICLE TAX	or encumbrances, if you, properly noted on this certificate. Purchaser(s) Name (Type or Pent)
SIAMETH	Division of the Complete Addison
	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-In:
	knownalge that the COOMSTER IXCADIBE reflect <mark>ed on the vehicle's adometer and listed below is the ACTUAL MILEAGE of</mark> of the accompanyon statements a chieffed.
	The extended his mechanical limits.
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	(PO 3 (1)) (S) 2 The administrating is NOT the actual mileage. Warning — Odometer Discrepancy Printed Name of Seller(s):
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iubscribed and Sworn to lotary Public:	(I/O 3 (I/O)) 2. The oderhelecreating is NOT the actual mileage. Warning — Odometer Discrepancy Printed Name of Seller(s): Before merting — Ony of — 20
iubscribed and Sworn to lotary Public: Notarization r	Printed Name of Selter(s): Selvio me tips: Ony of 20 A//6 Negarity Stamp Here.
iubscribed and Sworn to lotary Public: Notarization r	Printed Name of Selter(s): Before me the Commission Expiration: Commission Expiration: equired only of seller's signature(s). Attix notary seal/stamp to the right.
Notary Public:	Printed Name of Sulter(s): Solve me the Compression Expiration: Printed Name of Buyer(s): Compression Expiration: Printed Name of Buyer(s):
introcitied and Sworn to lotary Public: Notarization r signature of Buyer(s);	Printed Name of Selter(s): Solaro media: Ony of 20 Commission Expiration: Notice actual mileage. Warning:—Odometer Discrepancy Printed Name of Selter(s): Commission Expiration: Notice actual mileage. Warning:—Odometer Discrepancy Printed Name of Buyer(s): LIENHOLDER INFORMATION brance against this vehicle is to be described below. Any active light reflected on the face of this certificate will carry forward.
ubscribed and Sworn to lotary Public: Notarization r ignature of Buyer(s):	Printed Name of Selter(s): Solving media: Ony of 20 A//6 Commission Expiration: Herry equired only of sellar's signatura(s). Altix notary seal/stamp to the right. Printed Name of Buyer(s):

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

NEXTGEAR CAPITAL, INC. AND	
AUTOMOTIVE FINANCE	
CORPORATION,)	
))
Plaintiffs,)	
v.)	
)	Adv. Pro. No. 18-03393
DRUIEN, INC. D/B/A LAWSTON)	
AUTO AUCTION, LISA DRUIEN,)	
MICHAEL GARRISON D/B/A ROCK)	
HILL USED CARS, AND AUSTIN)	
GARRISON D/B/A AUSTIN FINANCIAL)	
SERVICES,	
)	
) Defendants.)	
Defendants.)	
Business Re	CORDS AFFIDAVIT
STATE OF *	
STATE OF *	
STATE OF *	
BEFORE ME, the undersigned	official, on this day personally appeared
*, known to me to	be a credible person and whom, after having been by
me first duly sworn, under oath deposed and sta	ated the following:
1. My name is *	I am over eighteen years old, I
understand the nature of this oath, and I am oth	erwise competent to testify as to the matters stated in
his Affidavit. My title at Jacksons of Kingfis	sher LLC d/b/a Jacksons Chevrolet Buick GMC is
*, and I am authorized	d by Jacksons of Kingfisher LLC d/b/a Jacksons
Chevrolet Buick GMC to testify herein. This	testimony is based on my own personal knowledge
and the facts stated herein are true and corre	ect. I have also personally reviewed each of the
documents attached hereto.	

2. I am a custodian of the records of Jacksons of Kingfisher LLC d/b/a Jacksons
Chevrolet Buick GMC concerning business dealings with Garrison d/b/a Rock Hill Used Cars and/or
Druien, Inc. d/b/a Lawton Auto Auction. Attached hereto are * pages of records. These
said pages of records are kept by Jacksons of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC
in the regular course of business, and it was the regular course of Jacksons of Kingfisher LLC d/b/a
Jacksons Chevrolet Buick GMC's business for an employee or representative with knowledge of the
act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information
thereof to be included in such record; and the record was made at or near the time or reasonably soon
thereafter. The records attached hereto are the original or exact duplicates of the original.
Further affiant sayeth not.
Executed this the * day of *, 2021.
* By: *
Title: *
SUBSCRIBED AND SWORN TO before me by the said
*
LLC d/b/a Jacksons Chevrolet Buick GMC, on this the *day of *,
2021, to certify which witness my hand and seal of office.
Notary Public In and For Said County and State